



Information Services Board

Agenda

DIS Boardroom, Forum Building
Olympia, Washington
July 7, 1998
1:00 p.m.

Prior to the regular meeting, the Board will meet for lunch in the 2nd floor conference room of the Jefferson Building from 12:00 p.m. to 1:00 p.m.

Section 1	Roll Call and Quorum	Joe Dear, Chair
Section 2	January 21, 1998 Information Services Board (ISB) Meeting Minutes Action Item: Approve Minutes.	Joe Dear, Chair
Section 3	Department of Social and Health Services (DSHS) Contract Extension Action Item: DSHS will request approval to extend the existing Medical Management Information System (MMIS) contract.	Charles Reed, DSHS
Section 4	Washington State Patrol (WSP) Proposal Action Item: WSP will request approval of Automated Fingerprint Identification System (AFIS) proposal.	Chief Sandberg, WSP
Section 5	Center for Information Services (CIS) Acquisition Action Item: The CIS will request approval for Administrative Computing Application Suite acquisition.	Vic Albino, CIS
Section 6	Employment Security Department (ESD) One-Stop Project Status Report: ESD will provide an update on the One-Stop Project.	Cindy Zehnder, ESD Dennis Cole, ESD Thomas Bynum, ESD
Section 7	Portfolio-based Information Technology (IT) Management and Oversight Status Report: The Department of Information Services (DIS) will provide an update on the portfolio model.	Todd Sander, DIS Paul Taylor, DIS
	Public Comments New Business Adjournment	